

MICHIGAN  
STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room  
Fourth Floor, John A. Hannah Building  
608 West Allegan  
Lansing, Michigan

September 13, 2011  
9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

**Committee of the Whole Meeting**

III. DISCUSSION ITEMS

- A. [Presentation on Educating Michigan's Students with Autism Spectrum Disorder: An Initial Exploration of Programming – the ASD Michigan Project Report](#) (Robert Floden, Michigan State University)
- B. [Presentation on Model Policy on the Management of Diabetes in the School Setting](#) (Grants Coordination and School Support – Mary Ann Chartrand)
- C. [Update on the Creation of the Office of Great Start](#) (Sally Vaughn, Deputy Superintendent and Chief Academic Officer)
- D. [Presentation on New Cut Scores on the Michigan Educational Assessment Program \(MEAP\) and Michigan Merit Examination \(MME\) to be Consistent with Career and College Readiness](#) (Assessment and Accountability – Joseph Martineau)
- E. [Presentation on Alternate Routes to Teacher and Administrator Certification and Three-Tiered Teacher Certification](#) (Professional Preparation Services – Flora Jenkins)
- F. Presentation on Big History Pilot Project (Bob Bain, University of Michigan)

**NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.**

**The State Board of Education agenda and material are available on the web at [www.michigan.gov/mde](http://www.michigan.gov/mde)**

**State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.**

- G. Discussion Regarding Criteria for Grant Program
- [Criteria for the 2011-2015 Michigan Charter School Grant Program](#) (Education Improvement and Innovation – Linda Forward)

IV. RECESS

## **REGULAR MEETING**

V. CALL TO ORDER

VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES

- H. [Approval of Minutes of Regular and Committee of the Whole Meeting of August 9, 2011](#)

VII. PRESIDENT’S REPORT

VIII. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

*Report*

- I. [Human Resources Report](#)

*Grants*

J. Report on Grant Awards

- [2011-2012 Great Parents, Great Start Program Grants – Initial](#) (Early Childhood and Family Services – Lindy Buch)
- [2011-2012 Individuals with Disabilities Education Act, Sec. 619 Preschool Grants – Initial](#) (Early Childhood Education and Family Services – Lindy Buch)
- [2011-2012 IDEA, Part B Formula Grants – Initial](#) (Special Education and Early Intervention – Eleanor White)
- [2010-2011 Title I, Part A – Improving Basic Programs – Amendment](#) (Field Services – Mike Radke)
- [2011-2012 Title I, Part A – Improving Basic Programs – Initial](#) (Field Services – Mike Radke)
- [2010-2011 Title II, Part A – Teacher and Principal Training and Recruiting – Amendment](#) (Field Services – Mike Radke)
- [2011-2012 Title II, Part A – Teacher and Principal Training and Recruiting – Initial](#) (Field Services – Mike Radke)
- [2010-2011 Title I, Part C Summer Migrant Program Allocations, Summer Academic Program – Initial](#) (Field Services – Mike Radke)
- [2011-2012 Title I, Part C Regular Migrant Program Allocations – Initial](#) (Field Services – Mike Radke)
- [2011-2012 Michigan Charter School Grant Program – Continuation](#) (Education Improvement and Innovation – Linda Forward)
- [2011-2012 U.S. Dept. of Agriculture \(USDA\) Fresh Fruit and Vegetable Program \(FFVP\) – Initial](#) (Grants Coordination and School Support – Mary Ann Chartrand)

- IX. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)
- X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING
- XI. DISCUSSION/ACTION ITEMS
  - K. [Approval of New Cut Scores on the Michigan Educational Assessment Program \(MEAP\) and Michigan Merit Examination \(MME\) to be Consistent with Career and College Readiness](#) (Assessment and Accountability – Joseph Martineau)
  - L. [Approval of Michigan’s Position on Proposed NASBE Public Education Positions and Election of Officers](#) (NASBE Delegate – Richard Zeile)
  - M. [State and Federal Legislative Update](#) (Legislative Director – Lisa Hansknecht)
  - N. Recommendation for By-law Change from State Board of Education Legislative Committee (Nancy Danhof)
- XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)  
  
*Criteria*
  - O. [Approval Criteria for the 2011-2015 Michigan Charter School Grant Program](#) (Education Improvement and Innovation – Linda Forward)
- XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS
- XIV. FUTURE MEETING DATES
  - A. Tuesday, October 11, 2011 (9:30 a.m.)
  - B. Tuesday, November 8, 2011 (9:30 a.m.)
  - C. Tuesday, December 6, 2011 (9:30 a.m.)
  - D. Tuesday, January 10, 2012 (9:30 a.m.)
- XV. ADJOURNMENT